

**TOWNSHIP OF MORRIS  
SPECIAL MEETING  
THURSDAY JUNE 30, 2016-6:00 P.M.**

**AGENDA**

**CALL TO ORDER (ATTENDANCE NOTED)**

(MAYOR)

ROLL CALL

**PRESIDING OFFICER'S STATEMENT - RE: OPMA**

(MAYOR)

THE LEGAL NOTICE REQUIRED IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT HAS BEEN SATISFIED AND A STATEMENT CERTIFYING SAME WILL BE EXECUTED.

**RESOLUTION**

(ATTORNEY)

126-16 RE: AUTHORIZING THE CONDUCTING OF A "CLOSED MEETING" AS DEFINED IN THE OPEN PUBLIC MEETINGS ACT CONCERNING "LEGAL AND PERSONNEL MATTERS"

**ADJOURN TO CLOSED**

**CLOSED MEETING DISCUSSION** – STRATEGY FOR DECLARATORY JUDGEMENT LITIGATION

**CALL TO ORDER-RESUMPTION OF THE JUNE 30, 2016 SPECIAL MEETING**

**ADJOURNMENT** - NEXT TO CONVENE AT **5:00 P.M.** TO CLOSED MEETING FOLLOWED BY THE REGULAR MEETING AT 7:00 P.M. ON WEDNESDAY, **JULY 20, 2016** IN THE MUNICIPAL BUILDING, 50 WOODLAND AVENUE.